

**BOARD OF NURSING
MEETING MINUTES
AUGUST 8, 2013**

PRESENT: Julie Ellis, Carol Ott, Gretchen Lowe, Julia Nelson, Jeffrey Miller, Lillian Nolan, Rachelle Lancaster

ABSENT: Maria Joseph

STAFF: Dan Williams, Executive Director; Matthew Niehaus, Bureau Assistant; Nicholas Tank, Bureau Assistant; and other Department Staff

CALL TO ORDER

Julia Nelson, Chair, called the meeting to order at 7:59 a.m. A quorum of 8 (eight) members was present.

ADOPTION OF AGENDA

➤ Item N (Closed Session) **ADD** “N.5 – Jennie B. Alexander – 12 NUR 535”

MOTION: Jeffrey Miller moved, seconded by Gretchen Lowe, to adopt the agenda as published. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that the Chair of the Education and Licensure Committee, in conjunction with DSPS staff, will approve the final faculty exception approval process document on behalf of the Committee. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to authorize Cardinal Stritch to plan their Bachelor of Science in Nursing Program. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to recognize the appearance of Lori Stutte, faculty and chair of ADN program at Cardinal Stritch College of Nursing, and Kelly J. Dries, Dean of the Cardinal Stritch College of Nursing. Motion carried unanimously.

COMMITTEE MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, to designate the Chair of the Education and Licensure Committee as the Section's representative to draft a letter to L.P.N. deans congratulating them on their consistent ongoing excellence in NCLEX outcomes and to request nominations for two open L.P.N. vacancies on the Board of Nursing. Motion carried unanimously.

BOARD MOTION: Carol Ott moved for the adoption of the Education and Licensure Committee's recommendations. The Board adopts by unanimous consent.

REPORT OF PRACTICE COMMITTEE

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to pull R.N. FAQs 8, 9, and 12 from the website. Motion carried unanimously.

COMMITTEE MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to table deliberation on R.N. FAQ 13 until the next Board of Nursing meeting. Motion carried unanimously.

COMMITTEE MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, that the Committee will construct a reorganization of the index to the position statements online to make them more accessible at the completion of the reevaluation of the position statements. Motion carried unanimously.

BOARD MOTION: Julie Ellis moved for the adoption of the Practice Committee's recommendations. The Board adopts by unanimous consent.

APPROVAL OF MINUTES OF JULY 11, 2013

MOTION: Julie Ellis moved, seconded by Lillian Nolan, to approve the minutes of July 11, 2013 as published. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Jeffrey Miller moved, seconded by Gretchen Lowe, to designate Jeffrey Miller as the Board's representative to draft a letter to Senator Rick Gudex and State Representative Mike Endsley regarding LRB 2399 and be the delegated contact for the Board to address questions that may arise. The Board Chair will review, sign, and send the completed draft. A copy of the letter will also be placed on the September Board of Nursing agenda. Motion carried unanimously.

MOTION: Carol Ott moved, seconded by Julie Ellis, to table discussion of the Job Ready Initiative to the September Board of Nursing meeting when they will review documents related to the Job Ready Initiative and the NCLEX contract between the state of Wisconsin and NCSBN. Motion carried unanimously.

INFORMATIONAL MATTERS

MOTION: Julie Ellis moved, seconded by Carol Ott, to place a link to the 2012 Wisconsin Registered Nurse Survey on the Board of Nursing website. Motion carried unanimously.

CLOSED SESSION

MOTION: Jeffrey Miller moved, seconded by Carol Ott, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Julia Nelson read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Julia Nelson -yes; Rachelle Lancaster-yes; Gretchen Lowe-yes; Julie Ellis-yes; Lillian Nolan-yes; Jeffrey Miller-yes; and Carol Ott-yes. Motion carried unanimously.

The Board convened into Closed Session at 2:14 p.m.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to reject the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Jennie B. Alexander (12 NUR 535). The Board designates Lillian Nolan as the Case Advisor and withdraws Maria Joseph as the Case Advisor for 12 NUR 535. Motion carried unanimously.

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in case number 13 NUR 067 – Stacey M. Hanson, R.N., 13 NUR 127 – Barbara L. Hehn, R.N., 13 NUR 182 – Jeffrey P. Barbee, R.N., 13 NUR 212 – Jaime L. Kaiser, R.N. Motion carried unanimously.

CREDENTIALING MATTERS

Justine Sandine – R.N. Examination

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to deny Justine Sandine's request to sit for the R.N. examination. **REASON FOR DENIAL:** The conviction for retail theft and the recent arrest for retail theft are substantially related to the practice of Nursing. The Conviction occurred while enrolled as a student in a professional nursing program. The recent conviction of theft and recent arrest are substantially related to the practice of nursing due to the fact that as a nurse she will be caring for vulnerable patients giving her opportunities for further theft. Enough time has not lapsed since the conviction and recent arrest to demonstrate rehabilitation. Motion carried unanimously.

Nichole Mundth – L.P.N. Endorsement

MOTION: Carol Ott moved, seconded by Jeffrey Miller, to grant Nichole Mundth's request to sit for the L.P.N. examination once all other requirements are met. Motion carried unanimously.

Alyssa Acerbi – R.N. Examination

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to grant Alyssa Acerbi's request to sit for the R.N. examination once all other requirements are met. Motion carried unanimously.

MONITORING

Laurie A. Blum, R.N. – Requesting a Limited License

MOTION: Carol Ott moved, seconded by Julie Ellis, to grant the request of Laurie A. Blum, R.N for a Limited License with the same restrictions of the 6/2/2011 order. Motion carried unanimously.

Vyacheslav Dubrovsky, R.N. – Requesting a Reduction in Screens

MOTION: Jeffrey Miller moved, seconded by Gretchen Lowe, to deny the request of Vyacheslav Dubrovsky, R.N. to reduce screens. **REASON FOR DENIAL:** Insufficient time to show compliance with the terms of the order. Motion carried unanimously.

Lillian Nolan left the meeting at 3:45 p.m.

Lisa Van Natta, R.N. – Requesting Termination of Therapy & Reduction in Screens

MOTION: Jeffrey Miller moved, seconded by Carol Ott, to grant the request of Lisa Van Natta, R.N. for termination of therapy & reduction in screens. The board will reduce screens to 14 screens per year plus one hair test. Motion carried unanimously.

Barbara Warner, R.N. – Requesting Reduction in Screens

MOTION: Jeffrey Miller moved, seconded by Julie Ellis, to grant the request of Barbara Warner, R.N. for reduction in screens. The board will reduce screens to 28 per year plus one hair test. The Board denies Barbara Warner's R.N. request for reinstatement to full licensure. **REASON FOR DENIAL:** Only one year of required work reports. Motion carried unanimously.

Kathleen Whalen, R.N. – Monitoring Requesting Suspension of License

MOTION: Gretchen Lowe moved, seconded by Julie Ellis, to deny the request to agree to a suspension of her right to renew her expired license. **REASON FOR DENIAL:** Noncompliance with the terms of the board order. The Board refers the matter to DLSC for consideration of a complaint for violation of the Board's order. Motion carried unanimously.

CASE CLOSINGS

MOTION: Jeffrey Miller moved, seconded by Rachelle Lancaster, to close case numbers:
#13 NUR 281 (JS) for No Violation (NV)
#12 NUR 322 (MP) for Prosecutorial Discretion (P1)
#12 NUR 307 (BF) for Prosecutorial Discretion (P5 with a flag)
Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:27 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Julie Ellis moved, seconded by Gretchen Lowe, to affirm all motions made in closed session. Motion carried unanimously.

BOARD STRATEGIC PLANNING AND ITS MISSION, VISION, AND VALUES

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to approve the proposed Board of Nursing seal as listed on page 530 of the meeting agenda packet session. The Seal will be forwarded to Kimberly Wood. Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to place the mission, vision, and values as well as the official seal in the blue book. Motion carried unanimously.

ADJOURNMENT

MOTION: Jeffrey Miller moved, seconded by Julie Ellis, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:45 p.m.